



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 27, 2013
4:00 p.m.**

MEETING MINUTES

Board Members in Attendance:

Mark Burriss	Kris McFarland
Kansen Chu	Bruce Pinsky
Joe Di Salvo	Ray Purpur
Barbara Keegan	John Veargason
Kevin Klink	Charles Whitcomb
Bob Leininger	

Board Members Not in Attendance:

Jonathan Clough	Leland Wilcox
Pierluigi Oliverio	Rani Yadav Ranjan
Dan Orloff	

Staff in Attendance:

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests in Attendance:

Arian Collen (Dept of Transportation)
Zahir Gulzadah (Dept of Transportation)
Jon Gustafson (Sharks Ice at San Jose)
Ken Ronsse (VTA)
Rich Sotelo (HP Pavilion Management)

1. Call to Order/Roll Call/Introductions.

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 p.m. in the President's Room at HP Pavilion at San Jose.

2. General Business

- a. Presentation on Pavilion Area Projects (Department of Transportation, VTA). Ken Ronsse reported that the VTA has worked to incorporate the design elements suggested by Pavilion Management and the Arena Authority Board. Zahir Gulzadeh reported that the railroad signal north of the Pavilion has been completed. They are awaiting approval from Union Pacific regarding activation of the signal.
- b. Presentation on Annual Report of Activities at Sharks Ice at San Jose. Jon presented a summary of the report of activities for the last year. The report has been included with the board materials.

- c. Presentation on Completing Form 700 (City Attorney Deignan). All Arena Authority Board members are required to file a Form 700 by April 2, 2013 along with a Family Gift Reporting Form with the Office of the City Clerk, City of San Jose. It is recommended that a business address be used when filing this document, since the Form 700 is a public document. Forms can be found online at:
<http://static.netfile.com/agency/csj/sei.html>
<http://www3.sanjoseca.gov/clerk/forms/FamilyGiftRptFrm.pdf>
- d. Review and Approve January 2013 Regular Meeting Minutes. Approved.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. Accept Verbal Reports on Arena Authority Oversight
 - HP Pavilion at San Jose. Executive Director Morrissey oversaw operations on the opening night of the Sharks season.
 - Sharks Ice at San Jose. See item 2.b.
 - San Jose Municipal Stadium. Capital work continues on the Municipal Stadium grandstand. Concessions stands are currently being upgraded.
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team. The committee continues to plan for the placement of directional signs in the south campus area. The committee hopes to have the signs completed before the end of the fiscal year.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Pavilion Events. The NCAA Division 1 Men's Basketball Championships second and third round will take place at the Pavilion on March 21 and 23. The first Sabercats home game is on March 29. There are 6 Sharks games in March. Stars on Ice and Maroon 5 will also be at HP Pavilion in March.
- b. Accept Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose, Oakland Ice Center operated by Sharks Ice and Sharks Ice at Fremont will be hosting the 2013 USA Hockey Girls' Tier 1 & II and Women's National Championships April 3-7. Additionally, Sharks Ice at San Jose will be hosting the 2013 CAHA A/B Tournament April 11-14 and the 2013 CAHA Adult Tournament on April 26-28.
- c. Accept Verbal Report on Arena Authority Web Site Development. Arena Authority staff has began work on a new website for SJAA.

4. Committee Reports

4.1. Executive Committee/Organizational Oversight Committee (Chair: Di Salvo)

- a. Accept Report on Pavilion Vicinity Transit and Development Projects. Executive Director Morrissey attended a meeting with VTA that reflected Ken Ronsse's report in item 2.a.

4.2. Finance Committee (Chair: Burriss)

- a. Review and Approve October, November and December 2012 Financial Statements. Approved.

4.3. Ad Hoc Board Recruitment Committee (Chair: Di Salvo)

- a. Accept Verbal Report on Current Board Vacancies Outreach. 18 applicants submitted their resumes and references for the board vacancies. The board recruitment committee is expected to meet in the coming weeks to select and interview Board candidates for recommendation to the Board.

- 4.4. Ad Hoc San Jose Sports Hall of Fame Committee (Chair: McFarland)
- Accept Verbal Report on 2013 Sports Hall of Fame Program. No report.
 - Accept Verbal Report on 2011 High School Scholarship Program. The Arena Authority continues to work with Palo Alto High school for distribution of the scholarship.
- 4.5. Ad Hoc Facilities Committee (Co-Chairs: Veargason and Burriss)
- Accept Reports on HP Pavilion at San Jose and Sharks Ice at San Jose Capital Program Reimbursements. Reimbursements have been completed.
 - Accept Verbal Report on FY 2013-14 Capital Budget Preparation. Recommendations will be made to the Board at the March 2013 meeting.
- 4.6. Ad Hoc San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)
- Accept Verbal Report on Status of Stadium Capital Improvements. See item 3.1.a.
 - Accept Verbal Report on San Jose Giants Annual Payment to City of San Jose. The annual payment is due 60 days after the end of the calendar year. Giants are in the process of preparing the payment.
 - Accept Verbal Report on 2013 All-Star Game at Municipal Stadium. The Municipal Stadium will host the 2013 California-Carolina League All-Star Game on June 18, 2013.
- 4.7. Ad Hoc Community Programs Committee (Chair: Leininger)
- Review and Approve City and Community Events Applicant: 2013 San Jose Unified School District Middle School Commencement Exercises. Approved.
 - Discussion on Amended City and Community Events Policy Document. Discussion tabled for March 2013 meeting.
5. **Open Forum.**
Timothy Brown, Union Representative for United Service Workers West, presented an issue from current labor negotiations.
6. **Adjournment.** The meeting adjourned at 5:40 p.m.

Submitted by:



Shelly Wang